

CASE SUMMARY

Case Number 2:22-cr-00175-DSFDefendant Number 1U.S.A. v. David Joseph BunevaczYear of Birth 1968☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) FBI, LASD, IRS-CI

FILED

4/29/2022

CENTRAL DISTRICT OF CALIFORNIA
BY: VAM DEPUTY**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense continuing through March 30, 2022

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in
(CHECK **ALL** THAT APPLY):☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense 15 U.S.C. §§ 78j(b), 78ff, 17 C.F.R. 240.10-
b-5; 18 U.S.C. §§ 1343, 1956(a)(1)(B)(i), 1028A(a)(1)e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?☐ No☐ Yes

If "Yes," Case Number: _____

Pursuant to General Order 21-01, criminal cases may be related
if a previously filed indictment or information and the present
case:a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; orb. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): _____**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: 3/30/2022Case Number: 22-mj-1265Assigned Judge: Hon. John E. McDermottCharging: 18 U.S.C. § 1343

The complaint/CVB citation:

☒ is still pending☐ was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ YesIF YES, provide Name: Joshua E. RitterPhone Number: (213) 688-0460**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☒ No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☐ No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☐ NoWas a Notice of Complex Case filed on the Indictment or
Information?☐ Yes☐ No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETER

Is an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER

☒ Male ☐ Female

☒ U.S. Citizen ☐ Alien

Alias Name(s) _____

This defendant is charged in:

☒ All counts

☐ Only counts: _____

☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☐ No

The area(s) of substantive law that will be involved in this case
include(s):

☐ financial institution fraud ☐ public corruption

☐ government fraud ☐ tax offenses

☐ environmental issues ☒ mail/wire fraud

☐ narcotics offenses ☐ immigration offenses

☐ violent crimes/firearms ☐ corporate fraud

☒ Other securities fraud, money laundering,

aggravated identity theft

CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____
in the amount of \$ _____

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is **in custody**:

a. Place of incarceration: ☐ State ☒ Federal

b. Name of Institution: LA MDC

c. If Federal, U.S. Marshals Service Registration Number:
94631-509

d. ☒ Solely on this charge. Date and time of arrest:
April 5, 2022

e. On another conviction: ☐ Yes ☒ No
IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal AND

Name of Court: _____

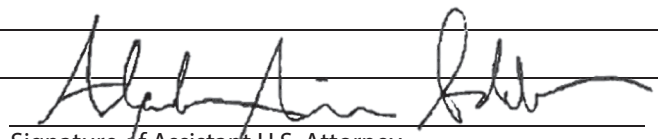
Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 04/29/2022



Signature of Assistant U.S. Attorney

Alexander B. Schwab

Print Name